

Minutes
Town of Oshkosh

Town Board Meeting – March 9, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 9.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED FEBRUARY 23, 2009 AS PRESENTED. MOTION CARRIED.

Public Participation:

Andy Nelson with Fireworks City wanted to make the board aware that they are in the process of purchasing building former known as "Big Dog" a motorcycle shop; corner of Jackson & Hwy 41. Their plans are to make it a seasonal store, May through August. There will be a certified survey map splitting the parcel, and therefore a retaining pond would not required. They also plan to change the zoning from B-3 highway to B-3. They are already in communications with the City of Oshkosh and Winnebago County. There appears to be no objections by either party.

Steve Hill, EMS Coordinator, mentioned that within the last two years there has been a change in the protocol of equipment and how first responders approach and train for calls. Currently our AEDs are obsolete and outdated. Hill received one quote from Gold Cross at \$1579 per unit. Zoll Distribution's price is \$1395 per unit, but needs to find out what is all included in that price. They need to purchase 6 units. The current equipment is not re-programmable, about 8-9 years old, and they do not have enough in the budget to work with to purchase the units.

Hill also reported that when attending an EMD Dispatch meeting he found out that addressing sign cost an individual \$45 of other nearby towns. People should have their address posted by the road.

Phil Grundy said that they will be applying for conditional use permit for dirt needed for Hwy 41 improvement.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, reported that everything is good.

Wis Dot zoning change request.

Today's meeting cancelled. It was rescheduled for March 16, 2009 at 5:30 p.m.

Ernest Anthes variance request.

A Town of Oshkosh Planning & Zoning commission meeting was cancelled for today because more information was needed in order to make a good decision. It was rescheduled for March 16, 2009 at 5:30 p.m.

Walt Raith (East Central) discussion on Fernau Ave. as possible STP funding project.

Raith with East Central wanted to see if the board would be interested in using its STP chips to create an extension of Fernau Road.

The board said they would be willing to work with the City on the project. Raith will contact the City of Oshkosh to see if they would be willing.

On the railroad quiet zone status, the City is in the process of having to upgrade some of their crossings. Raith said that the town's crossing would require an upgrade and would have to establish some type of funding.

Unfinished Business:

Correspondence regarding address/street name change between David Petak and Diane Culver.

Board wanted until next meeting to think about a road name.

New Business:

Review Audit Draft Reports.

Board received copies of the draft report and discussed its contents.

Forthcoming Events of public interest:

Had two Hwy 41 meeting since last meeting.

Correspondence:

- 1. Dave Misterek, Co Waste Management; informational recycling issues.**
- 2. Winnebago Co; Variance application from C.W. Smith.**
- 3. Winnebago Co; Special Session March 3, 2009.**
- 4. WI Dept of Commerce; Disaster Assistance Funds Available.**

**MOTION TO PAY BILLS AS PRESENTED BY ERDMAN,
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:45 p.m.

X



Jeannette Merten
Town of Oshkosh Clerk